

N/98000006356

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV -6 PM 3:27

**Form: Transmittal Letter for Articles of
Incorporation**

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002672185--7
-10/26/98--01066--002
*****96.25 *****96.25

SUBJECT: Tidy Island Preservation, Inc.
[proposed name of nonprofit
corporation]

Enclosed please find the following:

- (1) The original articles of incorporation
for Tidy Island Preservation, Inc., a not
for profit corporation formed under the
Florida Not For Profit Corporation Act.
- (2) A certificate of designation of
registered agent signed by the
registered agent.
- (3) A check in the amount of \$ 96.25 [total
amount of filing fees].
- (4) Three copies of the articles of
incorporation for certification.

FROM:

Lewis G. Kearns [signature]
Lewis G. Kearns [name]
54 Tidy Island Blvd. [street address]
Bradenton, FL 34210 [city, state, zip]
941-795-8420 [telephone number]

789,2557, 611, 3551, 2550
N/98-24323

FILING 35.00
R. AGENT 35.00
C. COPY 26.25
TOTAL 96.25
N. BANK _____
BALANCE DUE _____
REFUND _____

D. BROWN NOV - 6 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 27, 1998

LEWIS G. KEARNS
54 TIDY ISLAND BOULEVARD
BRADENTON, FL 34210

SUBJECT: TIDY ISLAND PRESERVATION, INC.
Ref. Number: W98000024323

We have received your document for TIDY ISLAND PRESERVATION, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 598A00052702

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DIVISION OF CORPORATIONS
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FLORIDA CORPORATIONS

Form: Basic Articles of Incorporation

ARTICLES OF INCORPORATION
OF
TIDY ISLAND PRESERVATION, INC.

The undersigned Lewis G. Kearns and Elizabeth Lee Kearns [incorporators], for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the Corporation is Tidy Island Preservation, Inc.

ARTICLE TWO

INITIAL PRINCIPAL OFFICE

The address of the initial principal office of the Corporation is 54 Tidy Island Blvd., Bradenton, FL 34210.

ARTICLE THREE

PURPOSE

The purposes for which the Corporation is organized are: to preserve vacant land as a wild life and bird sanctuary; to provide an area for environmental, botanical, and biological studies by teachers, students, and professional researchers.

ARTICLE FOUR

DIRECTORS

The method of election and removal of the directors of the Corporation is set forth in the bylaws.

ARTICLE FIVE

MEMBERS

The Corporation will have members. The bylaws of the Corporation contain provisions relating to qualification for membership, the rights of members, and other such matters.

ARTICLE SIX

INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these articles of incorporation, the name and address of the initial registered agent for the Corporation is 54 Tidy Island Blvd., Bradenton, FL 34210.

ARTICLE SEVEN

INCORPORATORS

The names and street addresses of the incorporators are as follows: Lewis G. Kearns and Elizabeth Lee Kearns, 54 Tidy Island Blvd., Bradenton, FL 34210.

The undersigned have executed these Articles of Incorporation this 15th day of October, 1998.

Signed:

Lewis G. Kearns

Lewis G. Kearns, President

Elizabeth Lee Kearns
Elizabeth Lee Kearns, Vice President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tidy Island Preservation, Inc

2. The name and address of the registered agent and office is:

Lewis G. Kearns
(Name)

54 Tidy Island Boulevard
(P.O. Box not acceptable)

Bradenton, FL 34210-3302
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lewis G. Kearns
(Signature)

Nov-4, 1998
(Date)